CITY COUNCIL AGENDA

City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700 Contact ■ Amy Sowa ■ City Manager's Office www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council**.

All proceedings before the City Council are recorded March 7, 2005 **6:30 p.m**. Work Session Jesse Maine Room **CALL TO ORDER** ROLL CALL - Mayor Leiken ____, Councilors Ballew____, Fitch____, Ralston ____, Lundberg ____, Woodrow____, and Pishioneri . 1. Funding of Capital Activity. [Len Goodwin] (30 Minutes) **ADJOURNMENT** 7:00 p.m. Regular Meeting Council Meeting Room CALL TO ORDER ROLL CALL - Mayor Leiken ____, Councilors Ballew____, Fitch____, Ralston____, Lundberg ____, Woodrow___ and Pishioneri ____. PLEDGE OF ALLEGIANCE SPRINGFIELD UPBEAT CONSENT CALENDAR

1. Claims

a. Approval of the February 2005 Disbursements for Approval.

2. Minutes

- a. February 14, 2005 Work Session
- b. February 22, 2005 Work Session
- c. February 28, 2005 Work Session

3. Resolutions

a. RESOLUTION NO. 1 – A RESOLUTION AMENDING SECTIONS 501.2.07, 501.2.12, 501.2.14 AND 502.1 THROUGH 502.3 OF THE CITY STANDARD CONSTRUCTION SPECIFICATIONS AND SECTION 5.02.1 OF THE CITY ENGINEERING DESIGN STANDARDS AND PROCEDURES MANUAL REGARDING REQUIREMENTS FOR STREET LIGHTING.

4. Ordinances

- a. ORDINANCE NO. 1 AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS JOHNSON LOCATED IN SOUTHWEST SPRINGFIELD, SOUTH OF DIAMOND STREET, SOUTH OF CENTENNIAL BOULEVARD, EAST OF ANDERSON LANE, SOUTH OF KELLOGG ROAD, AND INVOLVING APPROXIMATELY .24 ACRES IDENTIFIED AS TAX LOT 700 T17S R03W S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- b. ORDINANCE NO. 2 AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BELL, LOCATED IN WEST SPRINGFIELD, SOUTH OF DIAMOND STREET, EAST OF ASPEN STREET, WEST OF RAINBOW DRIVE, NORTH OF WEST D STREET, AND INVOLVING APPROXIMATELY .22 ACRES IDENTIFIED AS TAX LOT 217 T17S R03W S34 MAP 24; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- c. ORDINANCE NO. 3 AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS SMITH INVESTMENT/LAURA STREET LOCATED IN WEST SPRINGFIELD, SOUTH OF HAYDEN BRIDGE WAY AND HARLOW ROAD, NORTH OF LINDALE AVENUE, WEST OF LAURA STREET AND INCLUDING LAURA STREET RIGHT-OF-WAY, AND INVOLVING APPROXIMATELY .51 ACRES, IDENTIFIED AS T17S R03W S22 MAP 44 PART OF TAX LOT 7500; T17S R03W S27 MAP 14 PART OF TAX LOT 5000; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- d. ORDINANCE NO. 4 AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BLAIR, LOCATED IN NORTH SPRINGFIELD, NORTH OF HAYDEN BRIDGE ROAD, WEST OF 19TH STREET, SOUTH OF YOLANDA INVOLVING APPROXIMATELY 1.75 ACRES IDENTIFIED AS TAX LOT 1100 T17S R03W S24 MAP 34; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

5. Other Routine Matters

a. Approval of the Liquor License Endorsement for JT's Place, Formerly Main Street Bar & Grill, Located at 414 Main Street, Springfield, OR.

- b. Authorize the City Manager to Sign a Contract with Paradise Media in the Amount of \$70,850.00 for the Annual FireMed Ambulance Membership Advertising Campaign.
- c. Authorize the City Manager to Enter Into Agreement No. 22,114 with the Oregon Department of Transportation (ODOT) to Provide \$640,000 of State Funding for the Reconstruction of 21st Street, Main Street to Centennial Boulevard, Project P20405.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

<u>PUBLIC HEARINGS</u> - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

Initiation of Annexation to the City of Springfield of Certain Territory Known as Proden/Corey.
[Kitti Gale/Colin Stephens] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD KNOWN AS PRODEN/COREY LOCATED IN NORTH SPRINGFIELD WEST OF VERA STREET AND NORTH OF 16^{TH} AND 17^{TH} STREETS AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

Request for a Street Name-Change, City of Springfield, Case Number LRP2005-00002 (Prasad).
[Kitti Gale/Colin Stephens] (10 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE RENAMING TO PRASAD COURT THAT PORTION OF KAYLEE COURT EAST OF LAURA STREET, WEST OF PIONEER PARKWAY WEST AS LOCATED IN WILLOWBROOK SUBDIVISION, THE 40.0 FOOT WIDE PUBLIC STREET RUNNING EASTERLY FROM LAURA STREET 400 FEET MORE OR LESS TO THE RIGHT OF WAY OF PIONEER PARKWAY WEST BOUNDARY OF AND LYING WITHIN THE SUBDIVISION OF WILLOWBROOK AS PLATTED AND RECORDED IN C S FILE 38647, LANE COUNTY OREGON PLAT RECORDS IN LANE COUNTY, OREGON, ALL IN TOWNSHIP 17 SOUTH, RANGE 03 WEST, SECTION 27, MAP 10, (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

3. Establishing Liens for Public Improvements to Serve Laura Street, 300 Feet North of Lindale Drive to the South 1170 Feet.

[Valerie Warner] (10 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE ESTABLISHING LIENS FOR INSTALLATION OF SANITARY SEWER AND DRAINAGE, FOR LAURA STREET, 300 FEET NORTH OF LINDALE DRIVE TO THE SOUTH 1170 FEET, PROJECT P20322, IN THE CITY OF SPRINGFIELD, IN LANE COUNTY, OREGON AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 6.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

4. Establishing Liens for Public Improvements to Serve 21st Street, East of Harrison. [Valerie Warner]

(05 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE ESTABLISHING LIENS FOR INSTALLATION OF SANITARY SEWER, FOR 21ST STREET, FROM HARRISON AVENUE EAST 100 FEET AND VICINITY, PROJECT P20328, IN GLENWOOD, LANE COUNTY, OREGON AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 7.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

5. Standards for Outdoor Café Seating in the Downtown. [Len Goodwin]

(10 Minutes)

ORDINANCE NO. 8 – AN ORDINANCE CREATING AN OUTDOOR CAFÉ PERMIT, ESTABLISHING STANDARDS FOR THE GRANTING OF SUCH PERMIT, AUTHORIZING THE CITY MANAGER TO ISSUE PERMITS, ADDING SECTION 7.900 THROUGH 7.908 TO THE SPRINGFIELD MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

6. Assessment of Special Benefit for Vacation of Right-of-Way. [Len Goodwin]

(10 Mintues)

ORDINANCE NO. 9 – AN ORDINANCE AMENDING SECTIONS 3.200, 3.202 AND SECTION 3.204 AND ADDING SECTIONS 3.203 AND 3.205 TO CHAPTER 3 "STREETS" OF THE SPRINGFIELD MUNICIPAL CODE TO PROVIDE COMPENSATION TO THE CTIY OF SPRINGFIELD WHERE VACATION OF A CITY RIGHT-OF-WAY RESULTS IN A SPECIAL BENEFIT TO ABUTTING PROPERTY OWNER. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

- 1. Correspondence from Earnest D. Tyndall, Charles Glaspie, Robert W. Ritzdorf, and Alex Kuderoff, of Adams Platt, Springfield, Oregon Regarding Rezoning from Light-Medium Industrial (LMI) to Low Density Residential (LDR). (See attached staff response.)
- Correspondence from Nick Shevchynski, 2445 Skyline Blvd., Eugene, Oregon Regarding Street Donation Behind 2315 and 2347 Marcola Road Measure 37 Claim Notice. (See attached memo from Mike Kelly.)

- 3. Email Correspondence from Regina Claypool-Frey, 4085 Ferry Street, Eugene, Oregon Regarding the Issue of Autism in our Community.
- 4. Email Correspondence from Donna "Marie" Ralstin-Lewis, University of Oregon, Graduate Teaching Fellow, Department of Sociology Native American Event Coordinator, Office of Admissions, 717 PLC Hall, Eugene, Oregon Regarding the Issue of Autism in our Community.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

BUSINESS FROM THE CITY MANAGER

Bid Award for Martin Luther King, Jr. Parkway Sanitary and Storm Trunk Sewers Package 2 – Project P20422.
[Al Peroutka] (05 Minutes)

MOTION: APPROVE/NOT APPROVE TO AWARD THE SUBJECT CONTRACT TO EMERY & SONS CONSTRUCTION, INC. IN THE AMOUNT OF \$1,476,443.00.

2. Springfield Tomorrow Update Stakeholders Board. [Cynthia Pappas/Bob Brew]

(15 Minutes)

BUSINESS FROM THE CITY ATTORNEY

1. Utility Tax Referendum to Ballot. [Mike Kelly/Joe Leahy]

(15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A MEASURE REPEALING ORDINANCE NO. 6105 AUTHORIZING SPRINGFIELD TO LICENSE AND IMPOSE PRIVILEGE TAX UPON UTILITIES DOING BUSINESS IN THE CITY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

<u>ADJOURNMENT</u>